

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING

March 16th, 2023

I. CALL TO ORDER CLOSED SESSION

Vice President Fox called the meeting to order at 8:32 a.m.

II. PUBLIC COMMENT

No public comment.

III. MOVE TO CLOSED SESSION

Vice President Fox adjourned the meeting to Closed Session at 8:32 a.m.

1. Conference with Labor Negotiator.

Pursuant to Government Code § 54957.6, the Board will meet in Closed Session to negotiate with employee organization: IBEW Local 1245 AFL-CIO.

Agency representatives: Justin Robbins and Erin Kunze of Liebert Cassidy Whitmore.

IV. CALL TO ORDER REGULAR SESSION

Vice President Fox adjourned the meeting to Regular Session at 9:31 a.m.

V. ROLL CALL

Jack Hargrave, President	Absent
Susan Fox, Vice President	Present
David Sommer, Director	Present
Michael Soluri, Director	Present
Janet Evans, Director	Present

VI. PLEDGE OF ALLEGIANCE

VII. CLOSED SESSION REPORT

At 9:32 a.m. Vice President Fox gave the following report:

The Board met with Labor Negotiators Justin Robbins and Attorney Erin Kunze of Liebert Cassidy Whitmore per Gov Code 54957.6 and received information and advice.

VIII. PUBLIC COMMENT

Public comment taken.

IX. CONSENT CALENDAR

1. Approve Minutes of the February 16, 2023 Regular Board Meeting.
2. Approve Bills for Month of February 2023.

Motion to approve the Consent Calendar.

Move/Soluri, Second/Evans. Roll Call Vote:

Ayes: Fox, Sommer, Soluri, Evans. Hargrave absent. Motion carried unanimously.

X. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report. **None reported.**
2. Department of Energy Grid Resilience Innovation Partnerships Concept Paper for Solar Field.
3. Consider Resolution 23-05: Approving Net Energy Metering Program and Consider New Solar Interconnection Agreement.
4. Consider Changes to Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-Tie Interconnections.

XI. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

XI. UNFINISHED BUSINESS

None.

XII. ACTION ITEMS

1. Resolution 23-06: Proclamation Terminating the Local Emergency Related to the Covid-19 Outbreak.
Motion to adopt Resolution 23-06: Proclamation Terminating the Local Emergency Related to the Covid-19 Outbreak.
Move/Evans. Second/Soluri. Motion carried. Hargrave absent.
2. 2022-2023 Second Quarter Budget Status Review.
Motion to approve the 2022-2023 Second Quarter Budget as presented.
Move/Soluri. Second/Evans. Motion carried. Hargrave absent.
3. Consider Modification to Electrical Ordinance No. 71: Monthly Electric Rates (Second Reading).
No action taken. Hargrave absent.
4. Consider Resolution 23-05: Approving Net Energy Metering Program and Consider New Solar Interconnection Agreement.
No action taken. Hargrave absent.
5. Consider Renewal of Interconnection Agreement with PG&E.
No action taken. Hargrave absent.
6. Consider Changes to Electrical Ordinance No. 70: Rules and Regulations to Accommodate Grid-tie Interconnections. (First Reading)
No action taken. Hargrave absent.
7. Consider Board Policy 5040: Teleconferencing Policy. (First Reading).
No action taken. Hargrave absent.

XIV. OVERLOOKED ISSUES

None.

XV. ADJOURNMENT OF MEETING

Vice President, Susan Fox adjourned the meeting at 11:29 a.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
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